

Special Meeting – Board Minutes – November 17, 2016

The Board of Education of the Fairborn City School District met in Special Session on Thursday, November 17, 2016, at the Fairborn High School Media Center. The following members answered the 5:11 p.m. roll call: Mr. Andrew Wilson, Mr. Jerry Browning, Mrs. Katie Mlod and Mr. Pat McCoart. Ms. Jeri Luce was absent.

16-207 APPROVE AGENDA, AS PRESENTED

Mr. Browning moved and Mrs. Mlod seconded the motion to approve the Agenda, as presented.

Those Voting Yea: Mr. Browning, Mrs. Mlod, Mr. McCoart, Mr. Wilson.
Motion declared carried by President.

16-208 TREASURER'S RECOMMENDATION

Mr. McCoart moved and Mr. Browning seconded the motion approve the Note Resolution.
(ATTACHMENT)

Mrs. Marshall, Treasurer/CFO, explained the purpose of the resolution.

Roll call: Mr. McCoart, Yea; Mr. Browning, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea.
Motion declared carried by President.


The Board held the first reading of Post-Issuance Compliance Policy to be considered for approval at the next regularly scheduled board meeting.
(ATTACHMENT)

16-209 ADJOURNMENT


Mrs. Mlod moved and Mr. McCoart seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 5:15 p.m.

Those Voting Yea: Mrs. Mlod, Mr. McCoart, Mr. Browning, Mr. Wilson.
Motion declared carried by President.

Date Approved: 12/1/16



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO